STATE OF FLORIDA



OF THE STATE BOARD OF ADMINISTRATION

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JEBBUSH GOVERNOR AS CHAIRMAN

CHARLIE CRIST ATTORNEY GENERAL AS SECRETARY

TOM GALLAGHER

CHIEF FINANCIAL OFFICER

J. BEN WATKINS III
DIRECTOR

AGENDA

DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

(Contact person: J. Ben Watkins III - 488-4782) The Capitol May 25, 2004

This meeting is open to the public.

- 1. Approval of minutes of the meeting of April 13, 2004. (Attachment #1)
- 2. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$21,495,000 STATE OF FLORIDA, FULL FAITH AND CREDIT, STATE BOARD OF EDUCATION CAPITAL OUTLAY BONDS, 2004 SERIES A.

The bonds will be payable primarily from motor vehicle license taxes and will be additionally secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance capital outlay projects for school and community college districts, as indicated in the Fifteenth Supplemental Authorizing Resolution of the State Board of Education.

Copies of the resolution may be obtained from the Division of Bond Finance upon request.

(Recommend)

3. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$13,550,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, UNIVERSITY OF CENTRAL FLORIDA PARKING FACILITY REVENUE BONDS, SERIES 2004A.

The bonds will be payable from the revenues of the parking system at the University. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance the construction of a parking garage on the Orlando campus of the University.

Copies of the resolution may be obtained from the Division of Bond Finance upon request.

(Recommend)